

**MONEY LAUNDERING IN THE 21ST CENTURY:  
USE OF THE INTERNET**

A Videotape Series produced May 2002 by:  
**U.S. Department of Justice Office of Legal Education**

## *Agenda*

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**9:15-9:30 a.m.      REGISTRATION**

**9:30 a.m.**

Demonstration and discussion of investigative tools the internet offers; legal and admissibility issues surrounding the use of the Web Whacker software; searching for potential scams, identifying potential cases, identifying perpetrators and victims; collecting information about targets; and capturing and preserving evidence.

Paul Luehr, Asst. US Attorney from the Western District of Minnesota

**11:30 a.m..              Evaluation& CLE Wrap-up**

<b>TOTAL MINUTES:</b>	<b>120</b>
<b>/ 50 =</b>	<b>2.4 Hours inc. (Ethics 0)</b>
<b>/ 60 =</b>	<b>2 Hours inc. (Ethics 0)</b>